



State of Utah

DEPARTMENT OF COMMERCE
Committee of Consumer Services

Minutes of the Extraordinary Meeting of the Committee of Consumer Services held
in the Heber M Wells Building, Salt Lake City, on 17 May 2004.

Dee Jay Hammon called the meeting to order at 9:35am in Room 4A.

Members of the Committee in Attendance:

Franz Amussen
Kelly Casaday

Ryan Atkinson
Dee Jay Hammon

Kent Bateman
Betsy Wolf

Staff in Attendance:

Roger Ball
Oliwia Smith

Cheryl Murray
Nancy Kelly

Paul Proctor

Staff in Attendance via phone:

Dan Gimble

Members of the Public in Attendance:

Greg Duvall
Andy McRitchie

Andrea Kelly
Rich Walje

Doug Larsen

1 Welcome and Apologies for Absence

Dee Jay Hammon welcomed all those present, and thanked the PacifiCorp representatives for coming to give the Committee a presentation and answer questions.

2 Closed Meeting – To Discuss Pending or Reasonably Imminent Litigation

Paul Proctor had prepared a legal opinion regarding the participation of invited members of the public in closed meetings.

Ryan Atkinson proposed that the Committee go into executive session to discuss pending or reasonably imminent litigation issues, Franz Amussen seconded the proposal and it passed unanimously.

The PacifiCorp representatives thanked the Committee for its attention, and they left the meeting.

Franz Amussen proposed that the Committee return to open session. Ryan Atkinson seconded the proposal and it passed unanimously.

Ryan Atkinson proposed that the Committee return to executive session to discuss pending or reasonably imminent litigation issues, Betsy Wolf seconded the proposal and it passed unanimously with Kent Bateman absent for the vote.

Franz Amussen proposed that the Committee return to open session. Kelly Casaday seconded the proposal and it passed unanimously with Kent Bateman absent for the vote.

3 Motions on Matters Discussed in Closed Meeting

Franz Amussen proposed that:

Committee Staff be authorized to negotiate as agreed in the Closed Session.

Kelly Casaday seconded the proposal, which passed unanimously.

Ryan Atkinson proposed that:

The Utah Committee of Consumer Services petition the Utah Supreme Court to review the Public Service Commission of Utah's Order in the Qwest 2003 Pricing Flexibility Docket.

Betsy Wolf seconded the proposal, which passed unanimously with Kent Bateman absent for the vote.

4 Other Business

4.1 Consideration of Two Memoranda of Understanding

Kent Bateman proposed that:

the Committee of Consumer Services approve the allocation of \$30,000 and \$2,800 to enable the Department of Commerce's Public Information Officer and Webmaster, respectively, to provide services to the Committee. The effective dates of both memoranda would be 1 July 2004 through 30 June 2005.

Kelly Casaday seconded the proposal, which passed unanimously.

4.2 Relocation of Committee Staff

Roger advised the Committee of the current status of the relocation of Committee Staff.

4.3 Dates and Locations of Next Meetings

The Committee agreed to cancel the meeting it had previously scheduled for 1 June, and that its next meeting would be held on Tuesday, 13 July, commencing at 9:30am until 2:30pm, in Room 4A of the Heber M Wells Building.

Franz Amussen proposed that the Committee adjourn, and the meeting ended at 12:51pm.